

**AGENDA**  
**LICENSING COMMITTEE MEETING**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS**  
**1917 IH35 SOUTH**  
**AUSTIN, TX 78741**  
**May 23, 2012 — 1:00 PM**

**Call to Order.** (James “Jim” Greer, P.E., Chair)

1. Roll call and welcome visitors..... Jim Greer, P.E.
2. Public comment..... Jim Greer, P.E.
- Discuss and Possibly Act on the Following (Agenda Items 3-9):**
3. Discuss and possibly approve the February 15, 2012,  
Licensing Committee Minutes..... Jim Greer, P.E.  
(Motion)
4. Discuss and possibly accept the March 2, 2011, Education Advisory Committee  
Minutes ..... Jim Greer, P.E.  
(Motion)
5. Update on the March 23, 2012, Education Advisory Committee Meeting..... David Howell, P.E.  
(Report) G. Kemble Bennett, Ph.D., P.E.
6. Discuss and possibly act on applications for  
licensure: Personal Interviews ..... David Howell, P.E.  
(Motion required on all personal interviews)
7. Discuss and possibly act on the following proposed rule change(s) in accordance with the Texas  
Board of Professional Engineers’ 4 year Rule ..... Dewey Helmcamp, III JD  
(Motion Required)
  - Subchapter F: Administration
    - §131.81—Definitions..... David Howell, P.E.
  - Chapter 133: Licensing
    - §133.21 – Applications for Standard License..... David Howell, P.E.
    - §133.23 – Applications from Former Standard License Holders..... David Howell, P.E.
    - §133.27 – Application for Temporary License for Engineers Currently  
Licensed Outside the United States..... David Howell, P.E.
    - §133.31—Educational Requirement for Applicants..... David Howell, P.E.
    - §133.33—Proof of Educational Qualifications-Non-Accredited/Non-Approved  
Programs..... David Howell, P.E.
    - §133.61 – Engineering Examinations required for a License to Practice  
as a Professional Engineer..... David Howell, P.E.
    - §133.65—Examination on the Fundamentals of Engineering..... David Howell, P.E.
  - Chapter 135: Firm Registration (no change)
8. Licensing Director’s Report..... David Howell, P.E.
  - Reports  
(No action required)
    - Software Engineer Update
    - Results and statistics: Application and Examination Report
    - Licensing report
9. Issues for consideration and schedule next meeting ..... Jim Greer, P.E.

**Adjourn.**

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov’t. Code Ann. Chapter 551.

Other members of the Board may attend the Licensing Committee meeting. However, Board members other than the Licensing Committee members are not authorized to vote on matters before the Committee, and a meeting of this Committee should not be construed as a meeting of the full Board. All matters reported out of the Licensing Committee will be presented to the full Board for deliberation and possible action.